

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JANUARY 26, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE- EXECUTIVE SESSION FOR PENDING LITIGATION

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Roll Call: Yes. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Jean Young:

Approval of Minutes:
December 30, 2010 (Bernabei Absent)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

January 12, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Appropriations:

EMA- Grant Reimbursements for City of Louisville Radio 2009 Inoperable Emergency Cap Grant- \$67,435.05

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Prior Year Journal Entries:

December 2010 Cell phone usage- as listed

Fuel- Dog Warden to Sanitary- as listed

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entries as submitted.

Roll Call: Yes. Motion Carried.

Journal Entries:

Stark County Board of DD- Annual transfer of money- Operating to residential service- \$380,000

-Annual Transfer of money- Operating to Capital- \$350,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.

Roll Call: Yes. Motion Carried.

Transfers:

Recorder- General Fund- Service to Other- \$1,500

Sheriff- Sheriff Webcheck Service- Other to Service- \$400.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Roll Call: Yes. Motion Carried.

Advertise For Bid:

Sanitary Engineer's:

Janitorial Services – Current Contract With Jbm Cleaning Expires April 30, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Roll Call: Yes. Motion Carried.

Award Proposal:

Sanitary Engineer's:

Proposal #2737 Preventative Services To The Following Vendors:

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Proposal as submitted.

Roll Call: Yes. Motion Carried.

Agreements:

Job And Family Services:

Trillium Family Solutions, Inc. In Canton For Parenting Education To Be Provided Through The Implementation Of Parenting Wisely, An Interactive Cd-Rom Program Designed For Families At Risk Who Have Children From Early Elementary To High School Age. Amount Set Aside For This Program Is \$34,653.00 And Is Effective Upon Board Approval Through 12/31/11.

Child And Adolescent Behavioral Health. In Canton For A Broad, Strength Based, Prevention Model That Reaches 150 Families Through Child Development Information, Parenting Education Programs, Consultation, Linkage To Appropriate Services And Formal Mental Health Services. A Parent Liaison Would Provide Access To Child Development Information And Parenting Education. A Prevention Consultant Would Provide Mental Health Education, Clinical Consultation To Determine Eligibility For Mental Health Services. Amount Set Aside For This Program Is \$121,063.00 And Is Effective Upon Board Approval Through 12/31/11.

Good Will Industries Of Greater Cleveland And East Central Ohio, Inc In Canton For A Six Week Parenting Education Program And/Or Home Based Parenting Plus Program That Provides Practical Information And Basic Parenting Principals And Fundamentals. Amount Set Aside For This Program Is \$58,784.00 And Is Effective Upon Board Approval Through 12/31

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Roll Call: Yes. Motion Carried.

Requisition:

Job And Family Services:

Reimburse Child Support For Tanf Activities – Vendor: Stark County Csea - \$115,000.00
Fund: Public

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Roll Call: Yes. Motion Carried.

Approve Purchase:

Engineers:

One (1) Tandem Axle International Truck (Model 2011 7400 Sfa 6x4) Cab And Chassis
From Miami Valley International Trucks In The Amount Of \$77,723.00 Referencing Odot
Contract 023-10.

Commissioner Creighton moved, seconded by Commissioner Bernebei to Approve Purchase
submitted.

Roll Call: Yes. Motion Carried.

Requisition:

Sanitary Engineers:

2011 Membership Dues – Nefco - \$55,000 - Fund: Sewer Revenue

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as
submitted.

Roll Call: Yes. Motion Carried.

Non-Encumbered Expense:

Dog And Kennel:

Gps Messaging & Monitoring Service – Vendor: Teletrac - \$432.04 – Fund: Dog & Kennel

Group Hospital/Medical Insurance Plan Cost For December – Vendor: Stark County
Treasurer - \$7,074.30 – Fund: Dog & Kennel (No T Enough Money In 2010 Fund To Pay
This Cost)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered
Expenses as submitted.

Roll Call: Yes. Motion Carried.

Travel Expenses:

1- Engineer's

1- Jobs and Family Service

2- Sanitary Engineer's

Total- \$899.24

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses
as submitted.

Roll Call: Yes. Motion Carried.

Mike Hanke:

2011 Retention Proceedings:

-Squires and Dempsey for Legal Counsel and Bonds

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve 2011 Retention
Proceedings as submitted.

Roll Call: Yes. Motion Carried.

Mike Hanke for Rick Flory:

Sanitary Sewer Extension:

Sanitary Engineer:

Private sanitary sewer extension no. 2006.11 – Longcreek Commons – Easement South of Munson Street NW, Northeast Quarter Section 25, Jackson Township

Legacy Land Trust, 4051 Whipple Avenue NW, Suite B, Canton, OH, 44718, has submitted an Application and Agreement for the construction of a sanitary sewer from an existing manhole, located approximately 260 ft. south of Munson Street NW and approximately 300 ft. west of Whipple Avenue NW to 93 ft. south in an easement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sanitary Sewer Extension as submitted.

Roll Call: Yes. Motion Carried.

Final dedication of Subdivision Plat:

Regional Planning:

-Johnson Heights Plat No. 2

Johnson Hights Plat No. 2 Lots: 2

SE ¼ Sec. 34, Lexington Township Streets: N/A

Sanitary Sewers: Yes General Performance Bond: N/A

RPC approval date: 1/4/2011 Sidewalk Bond: N/A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final dedication of Subdivision Plat as submitted.

Roll Call: Yes. Motion Carried.

Appointment:

Apiary Inspector- Jeffery Dicken

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.

Roll Call: Yes. Motion Carried.

Satisfaction of Mortgages:

Regional Planning:

William S. & Carol S. Randal 4763 Ridgeport Avenue SE, Minerva, OH 44657, Paris Twp. in the amount of \$\$6,838.00 & \$4,927.50.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgages as submitted.

Roll Call: Yes. Motion Carried.

Marilyn Hoover:

Agreement:

Engineer's Department:

Local Project Authority (LPA) Agreement with Ohio Department of Transportation (ODOT) for the Broadway Avenue Bridge Replacement Project. ODOT will pay up to 95% of the eligible costs of the estimated construction cost of \$876,600.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Agreement:

Engineer's Department:

LPA Agreement with ODOT for the Price Street Bridge Replacement Project. ODOT will pay up to 95% of the eligible costs of the estimated construction cost of \$834,300.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Award Bid:

Engineer's Department:

U.S. Bridge of Cambridge in the amount of \$231,822.19 for the Mt. Eaton Street Bridge Project located in Sugar Creek Township. Engineer's estimate is \$220,000 with the 10% the amount of the Engineer's estimate is \$242,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried.

Change Order:

Engineer's Department:

Change Order #3 to Wenger Excavating Company to add \$22,781.62 to the original contract amount of \$1,160,410.36 for the Cleveland Avenue/Mt. Pleasant Street Improvement Project. Total now for this project is \$1,206,763.56.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Roll Call: Yes. Motion Carried.

Addendum:

Regional Planning Department:

Addendum #1 for the Hower & Witwer Sanitary Sewer Replacement Project. Addendum is for a change in Backfill. Bid to open February 1, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Addendum as submitted.

Roll Call: Yes. Motion Carried.

Agreement:

Regional Planning:

Freed Housing Corporation for pre-development cost in the amount of \$83,792 paid from the HOME Program for the construction of a 48 unit apartment building at 1114 Gonder Avenue SE, Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to hold item until next week.

Roll Call: Yes. Motion Carried.

Advertise for Bid:

Regional Planning:

Stark County Jail Chiller Replacement Project. Total estimated cost of \$152,500 with Project funding from the Federal Energy Efficiency & Conservation Grant.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Roll Call: Yes. Motion Carried.

Approve Resolution:

Sheriff's Department:

Accept and authorize the president of the board to sign the Ohio Criminal Justice Services Violence Against Women Act (VAWA), Enhanced Investigation Project in the amount of \$60,000 for a period of 1/1/2011 to 12/31/2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Roll Call: Yes. Motion Carried.

Appropriation:

Sheriff:

\$3.83 to the 754 FY 2010 JAG Grant Fund for interest to be spent.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried.

Appropriation:

Adult Probation Department:

\$31,513.04 to the 346 ISP Offender Fees for non-encumbered cash as of December 31, 2010.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried.

Approve allocation of Marriage License and Divorce/Dissolution, Annulment fees for 2011:

Commissioners Department:

Estimated fees of \$85,000 with 40% of fees collected to be allocated to the Alliance Area Domestic Violence Shelter and 60% of the fees to be allocated to the Domestic Violence project, Inc. of Canton. \$17.00 set aside from Marriage License and \$32.00 set aside from Divorce/Dissolution Annulment Fees.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Allocation of Marriage License and Divorce/Dissolution, Annulment fees for 2011 as submitted.

Roll Call: Yes. Motion Carried.

Marsha Cimadevilla:

Approve Retirement:

Bruce Gram- Sanitary Engineer's Department

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Retirement as presented.

Roll Call: Yes. Motion Carried.

Advertise Job Posting:

Vacant Laborer position

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertise Job Posting as presented.

Roll Call: Yes. Motion Carried.

Approve Hiring of Employee:

Laborer- Roy Spencer (to fill current vacant Laborer position) Sanitary Engineer's Department.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Hiring of Employee as presented.

Roll Call: Yes. Motion Carried.

Job Transfer:

A current employee from Radio Operator to Laborer (to fill 2nd current vacant Laborer position)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Job Transfer as submitted.

Roll Call: Yes. Motion Carried.

Advertise Job Posting:

Permission to post resulting Radio Operator position

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise Job Posting as submitted.

Roll Call: Yes. Motion Carried.

Advertise Job Posting:

6 On call positions at 911

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise Job Postings as presented.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with the County Prosecutor for purposes of discussing pending litigation.

Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session for purposes of discussing Sheriff Labor Negotiations.

Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session for purposes of discussing Personnel issues.

Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes. Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session.

Roll Call: Yes. Motion Carried.

Discipline Action:

-Suspension of county employee - DJFS

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Discipline Action as presented.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Roll Call: Yes. Motion Carried.

Update from County Administrator:

-Regarding Public Meetings

-Attended Township Trustee's Association Meeting to chose dates and times.

-A full schedule will be made.

Commissioner Ferguson- Chief Heck has resigned as Police Chief of Jackson Twp. I recommend we give him an Honorary Resolution.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve an Honorary Resolution of Chief Heck.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei- I think as County Officials we should get together with other Elected Officials and Department Heads and visit other offices.

Commissioner Creighton- I agree. We could bring our calendars to the work sessions.

Mike Hanke- I suggest that Alyssa schedules some tours for you- she has access to your calendars.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners